



**DMC Board of Directors Meeting
Thursday, December 17, 2015
12:00 P.M.
114 North Main Street**

AGENDA

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| I. | Call to Order | Chairman Lundy |
| II. | Approval of November 19, 2015 Meeting Minutes | Chairman Lundy |
| III. | Chair's Report | Chairman Lundy |
| IV. | Nominating Committee Recommendation | Chairman Lundy |
| V. | Financial Report | Ms. Jennifer Oswalt |
| | • 2015 Audit Report | |
| VI. | President's Report and Discussion | Mr. Terence Patterson |
| | • Downtown Marketing Dept. Monthly Highlights | Ms. Leslie Gower |
| | • Downtown Operations Dept. Monthly Highlights | Mr. Jerome Rubin |
| | • Downtown Planning & Development Dept. Monthly Highlights | Mr. Jaske Goff |
| VII. | New Business/Adjournment | Chairman Lundy |
| | • DMC 2016 Board Retreat: Thursday, January 28, 2016 | |
| | • Next DMC board meeting: Friday, February 26, 2016 | |